

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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THE PROCTOR & GAMBLE COMPANY,)
)
)
Plaintiff,)
)
) Civil Action No. 07-Civ-8379 (RJS)
v.)
)
) Electronically Filed
ULTREO, INC.,)
)
)
Defendant.)
-----x

**CORPORATE DISCLOSURE STATEMENT FILED PURSUANT TO
RULE 7.1 OF THE FEDERAL RULES OF CIVIL PROCEDURE**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the Defendant in the above-captioned action, Ultreo, Inc., hereby certifies that it is a privately-held Washington corporation, that it does not have a parent corporation, and that no publicly held corporation owns 10% or more of its stock.

Dated: New York, New York
October 18, 2007

Respectfully submitted,

WINSTON & STRAWN LLP

By: /s/ Anthony DiSarro

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CERTIFICATE OF SERVICE

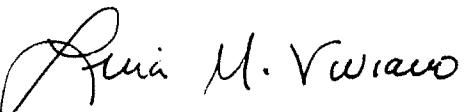
I hereby certify under penalty of perjury that on October 18, 2007, I caused a copy of the foregoing **CORPORATE DISCLOSURE STATEMENT FILED PURSUANT TO RULE 7.1 OF THE FEDERAL RULES OF CIVIL PROCEDURE** to be served upon counsel by: (1) ECF notice of filing with the Court; and (2) Fed Ex overnight mail delivery on the following individuals:

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Attorneys for the Proctor & Gamble Company

Dated: New York, New York
October 18, 2007



Lina M. Viviano